

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001297

Entity Name: PALM COAST APARTMENTS, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

270 CARPENTER DR.
SUITE 200
ATLANTA, GA 303284932

Current Mailing Address:

270 CARPENTER DR.
SUITE 200
ATLANTA, GA 303284932

New Principal Place of Business:

2255 CUMBERLAND PARKWAY
BUILDING 700, SUIT A
ATLANTA, GA 30339

New Mailing Address:

2255 CUMBERLAND PARKWAY
BUILDING 700, SUIT A
ATLANTA, GA 30339

FEI Number: 58-2619822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ULLMANN, ROBERT M
Address: 270 CARPENTER DR., SUITE 200
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ULLMANN, ROBERT M
Address: 2255 CUMBERLAND PARKWAY BUILDING 700
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT M. ULLMANN

MR.

01/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date